

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA)	
Plaintiff,)	
)	
v.)	CASE NO. DNCW3:03CR103
)	(Financial Litigation Unit)
CHRISTOPHER MALIK PARKS,)	
Defendant,)	
and)	
)	
THOMPSON HOSPITALITY,)	
Garnishee.)	

ORDER OF GARNISHMENT

THIS MATTER is before the Court on the answer of Thompson Hospitality, as the Garnishee. On February 17, 2004, the Honorable Senior Judge Graham C. Mullen sentenced the defendant to 37 months incarceration for his conviction of conspiracy to commit bank fraud , bank fraud and aiding and abetting the same, money laundering and aiding and abetting the same, identification fraud and aiding and abetting the same in violation of 18 U.S.C. §1344, §1349, §1956(a)(1)(B)(I) and §1028(a)(7) respectively. Judgment in a Criminal Case was filed March 5, 2004. As part of that Judgment, the Defendant was ordered to pay an assessment of \$400.00 and restitution of \$20,512.00 to the victims of the crime. *Id.*

The Government now seeks to garnish the Defendant's earnings from the garnishee. The Answer of the Garnishee provides that Garnishee anticipates additional earnings in the form of new wages (gross pay minus total tax withholdings) in the amount of \$138.46 bi-weekly.

The United States requests that 10% of the Defendant's earnings which remain after all deductions required by law have been withheld and 100% of all 1099 payments be applied to the United States' garnishment, and that the Government's garnishment take immediate effect. *See* 28

U.S.C. § 3205(c)(10).

IT IS THEREFORE ORDERED that an Order of Garnishment is hereby **ENTERED** in the amount of \$17,600.80 computed through May 12, 2009, which attaches to any earnings of the Defendant and up to 10% shall be garnished in favor of the United States until the Defendant's restitution debt is paid in full.

Signed: June 8, 2009

A handwritten signature in cursive script, reading "Graham C. Mullen", written over a horizontal line.

Graham C. Mullen
United States District Judge

